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On May 1962, William Harvey took over as case officer.

Harvey reported contacts with Roselli during November and December 1967 and January 1968.

9 June 75 - re Senate Select Committee questions - ²⁰

- 3) Was Walter Fitzpatrick employed by Agency in 1960?
- 3) Who is Toroella (yet another alleged Castro assassin)?
- 6) What were Wil Ruge's operational aliases?
- who was Wizard 4 (John Stein - memo)? Who were two agency officials who contacted Wil Ruge?

6 June 1975 - Memo by Stanton F. Ense, D.D. to Secretary re testimony of James P. O'Connell before S. S. C. O'Connell remembered \$55,000 passed in in Miami at Florida Shores Motel, m. b. Ense says it was only \$10,000. Unclear whether money was for bugging operation in Las Vegas (via Ed. Dubois, former FBI, now M.B. private det.) or Castro assassination attempt.

William P. Curtin (now SAC - L.A. FBI) was with O'Connell at the time.

O'Connell says funds may also have come through John D. Noble, Security Officer of Project JM/ARC in Miami.

Money went to either Roselli or Verona

~~SECRET~~ F.O.: (undated):

- Re meeting with McKee 28 April 1967 at Desert Inn, L.V. McKee advised that Roselli and Morgan had both been in Las Vegas in March of this year. Jim Garrison was also in town and it was McKee's recollection that these individuals spent some time together. McKee said Jack Anderson had "more than a passing acquaintance with Ed Morgan and that Morgan had a "close relationship" with Pat Coyne, both former FBI (Coyne on National Security Council)

Hemming - II

④ Howard Davis - alleged acquaintance/colleague of William Morgan in late '50s.

④ in 1963 lived at 3350 NW 18th Terrace -
Recently employed as pilot by Airlift International,
Davis DOB 11 Aug. 1930 - Chicago - 5'6" 156 lbs

Rudolph Richard Davis - 25 July 1963: manager of
Western Life Insurance Co. 10th Fl., Canal St. N.O.
- liaison between MD & members & training camp
DOB: 24 May 1925, 5'11" 194 lbs - member American Corp.

Victor Manuel Panque Batista - DOB: 18 September 1918
④ Drivers license issued to: 542 NW 31st St. 5'7" (185 lbs)
④

Orlando Eleno Piedra Negueruela - ex-CIA - chief of
investigations Bureau of Batista. Report of
12 April 1963 describes Piedra as friend
of Vincente Gonzalez Miranda, old militant Comme

13 Sept. 67 - report on surveillance of Brown - Station giving
financial assistance to MPD for raid on Brown's house
where automatic weapons. MPD get in undercover op.

[I learned from [] that on 13 Sept. 67, Brown
called Ken O'Brien, freelance reporter in Marathon
re activities of Stock Island and Newfound Harbor
circa 1961-1963.

④ 12 Feb. 1963 - letter for GPO on TIME-LIFE stationery
to Maj. Gen. C. V. Clifton - Military Aide to the President
"Many of the Cuban operations formerly employed by the
CIA have steadfastly refused to establish liaison
with the new Defense Intelligence Agency..."

④ 1 Nov. 60 - Hemming's background: re while in Cuba; had contact
with [FNU] Ramirez "a Dominican national who had been involved
in the stealing of a Cuban plane which was flown to the D.R. . ."

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FOR RELEASE.

16 June 66 Re - Bob Brown - "TM/Levina traces reflect report dated 11 Oct. 1962 which describes ^{CIA} Brown as "strongly opposed to KUBARK."

10 June 1975 - memo re Sturges & Hunt

"Hunt contacts with Davy Tan occurred during the period circa October 1960 to circa November 1961 while Hunt was assigned to [JMArc] in Miami.

28 May 1975 - letter from DEA, off of clut. re name Grace in GPO. -

"works for private investigation co: TECPOI. ⁴⁴³⁻⁹⁶⁸¹
"recently walked into DEA Bldg. Wash. offered to cooperate with DEA re e. intell.

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P.8 + Work of 7 stated

1st ph. August 6 - April 61
2nd ph. April 62 - Feb. 63

o'Connell Connell's CO

^{CIA} ^{10b}
CIA claims not felt they had a man in Cuba
but in reality they had a man discredited at having
lost access.

2 R/R the executive action program

9/5/41/N
technique 1962

Harvey claims to have taken over an agency of

Colonel White as it was a Crossman's link

3 Dec 67. Miami Director of Sec
Call from John Crossman on behalf of White
to Hall, Bealeham or Howard had
relations w/ Agency

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Roselli

3 Sept. 76 - Cuban contacts re FBI request:

Juan Orta - DOB: 38 May 1886, Cuban, wife: children in Miami (Orta-Cordovez)

Tony Verona - 35 Nov 1908, Cuban, (when J. O. not successful - Castro invasion, B. T. suggested T.V. Roselli contact T.V. in Miami circa 1962-63, T.V. had son-in-law to assist him.

"Macho" - aka Garcia Gomey and Godoy.

Cuban who spoke Italian.

Other Roselli contacts: Robert A. Mahieu, Salvatore Grancana, Santos Trujillo, Joseph Simon (with Roselli, released - Grancana during Verona op. in Miami - in 1961), Edward P. Morgan (later briefed by Mahieu & Roselli on ops.)

30 Oct. 67 - memo to FBI Samuel Pappich re meeting of Roselli with Sheffield Edwards and photo of woman and child re "Roselli's true identity" (?)

24 July 75 - re Trujillo - meeting in Miami in September 1960 with Mahieu & Grancana re S.T. delivering poison pills "to the agents" - who has access to Castro.

9 Aug. 76 - background report on J.R.:

- used by the Agency in ops re Castro assassination from September 1960 through February 1963

9 Dec 1970 - In August 1960, Richard Biocelle went to Sheffield Edwards of Off of Sec re assets for Castro op. - DCI approved. J.C. King briefed. I.M.WAVE officials not told. Certain TS D and Commo personnel in initial stages, not writing. Mahieu told J.R. \$150,000 offered by "international business firms" Meeting with "Sam and Joe" at Fontainebleau 25 Sept. 1960. - Sam negotiates Juan Orta, in Castro's govt. - poison pills delivered to J.O. then T.V., but never "exploited" and after buy of Puy "the pills were returned."

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22 May 1975 - letter in response to questions from SSCI
from Charles W. Kane, D.S.C.

As of November, 1963, James Walter McCord Jr. was serving in [] Mr. McCord was so assigned from June 1962 to June 1964.

As of November, 1963, Everett Howard Hunt was assigned to []. However, apparently Mr. Hunt had collateral duties with []. Mr. Hunt was assigned to such tasks from November, 1961 to February, 1965.

Neither Mr. Huett nor Mr. McCard were in charge of Mexican operations at the time of the Kennedy assassination.

26 Dec 1968 - Roselle calls J. O'Connell from Wash. Nat.

Say he recently ran into Tony V., after several years, and had lunch. Tony indicated [blank].

but Rosselli did not press him for other details.

11 Dec. 1968 - ^{many re} lunch meeting between J. O. and Roselle and
Joe Sherman at Gaslight Club. McGung set up

by Shimons. Roselle said it was "coincidence" that Garrison and Morgan in Las Vegas at same time. "Garrison was primarily interested in gambling and female companionship." (Jim Phelps also with J. Shimons a former Metro Police Inspector) ^{14 MAR 6} _{also with SEP article}

11 Dec. 1967 - Howard Osborn, DS ~~Letter~~ memo re Harvey meeting
re Roselli - met at Madison Hotel on 26 Nov. 67
(Roselli under indictment on \$400,000 Fugari Club con)
Harvey upset about not being informed of O'Connell
and Evans' contacts with Roselli.

Roselli revealed name of Philippo Sacco.

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21 April 64 - re clipping from Newsday, 21 August 63,
re Giancana association with CIA.
"In view of the connections between John
Martz, Charlie Serafina (Narcotics Bureau, Treasury)
and individuals connected with the underworld
in Chicago, do so."

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